

Section 94**The Insolvency Act 1986**

Form 4.71

**Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986****S94**

To the Registrar of Companies

For Official Use

--	--	--

Company Number

00856121

Name of Company

Housingagent Services Limited

I / We
Kerry Bailey
Pannell House
159 Charles Street
Leicester
LE1 1LD

Jonathan D Newell
3 Hardman Street
Spinningfields
Manchester
M3 3HF

give notice that a general meeting of the company was ~~held~~/summoned for 09 January 2014 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 14 January 2014

BDO LLP
Pannell House
159 Charles Street
Leicester
LE1 1LD

Ref 4012617/KFB/JDN/KR

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

THURSDAY



A2ZOVY2J

A07

16/01/2014

#112

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Housingagent Services Limited

From 6 August 2008 To 9 January 2014

S of A

ASSET REALISATIONS

3,462,000 00	Amount owed by Group Undertakings	NIL	
	VAT Repayment	128,588 81	
	Cash at Bank	134,000 00	
	Bank Interest Net of Tax	32 42	
			262,621 23

COST OF REALISATIONS

	Office Holders Fees	2,000 00	
	Professional Assistance	32,147 20	
	Corporation Tax	5,047 98	
	Non-Reclaimable VAT	16 92	
	Statutory Advertising	84 60	
	Bank Charges	5 00	
			(39,301 70)

DISTRIBUTIONS

	Housingagent Limited	223,319 53	
			(223,319 53)
3,462,000 00			(0 00)

Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	0 0858923p per Ordinary Share

Fee information

Fees fixed by agreement with the Members based on time costs
Limited to £2,000

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of N/A have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up N/A
 - (b) Other unclaimed dividends N/A
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company N/A
- (3) Other comment

Dated

14/1/2014

Signed by the liquidator



Name & Address

Kerry Bailey
BDO LLP
Pannell House
159 Charles Street
Leicester
LE1 1LD